

**CITY OF IOWA FALLS
REGULAR MEETING
FEBRUARY 20, 2018**

The Mayor and City Council of the City of Iowa Falls met in regular session on Tuesday, February 20, 2018 at 6:30 p.m. with Mayor Gene Newgaard presiding over the meeting. Council Members Michelle Gritsch, Roger Nissly, Bruce Thies and Rob Wohlert were present. Council Member Steve Klein was absent. Also present was City Manager Jody Anderson.

ACCEPTANCE OF THE AGENDA

Thies moved and Wohlert seconded to accept the agenda as written.
Vote: Thies, Wohlert, Gritsch and Nissly voting aye.

APPROVAL OF MINUTES

a. Nissly moved and Gritsch seconded to approve the minutes of the regular meeting of January 15, 2018.
Vote: Nissly, Gritsch, Thies and Wohlert voting aye.

b. Wohlert moved and Thies seconded to approve the minutes of the special meeting of January 29, 2018.
Vote: Wohlert, Thies, Nissly and Gritsch voting aye.

APPROVAL OF MONTHLY CLAIMS AND FINANCIALS

Wohlert moved and Nissly seconded to approve the monthly claims and financials.
Roll Vote: Wohlert, Nissly, Thies and Gritsch voting aye.

CONSENT AGENDA

Wohlert moved and Thies seconded to approve the following:

1. **Liquor Licenses**
 - a. Class C Liquor License for Las Flores.
 - b. Class C Liquor License for Highland Golf Club.
 - c. Class C Beer Permit for Dollar General.
 - d. Class E Liquor License for Hy-Vee, Inc.
 - e. New Class C Beer Permit for Rock C.

2. **Labor Day Car Show**

Resolution No. 2018-06 approving street closures for the Labor Day Car Show on Monday, September 3, 2018.

Roll Vote: Wohlert, Thies, Nissly and Gritsch voting aye.

OLD BUSINESS

3. **Crescent, Manor & Fremont Improvements**

a. Nissly moved and Wohlert seconded to approve Change Order #9 – Adjustment of Final Completion Date.

Roll Vote: Nissly, Wohlert, Thies and Gritsch voting aye.

b. Thies moved and Gritsch seconded to approve Progress Payment #9 – Release of Partial Retainage for Heartland Asphalt in the amount of \$42,718.45.

Roll Vote: Thies, Gritsch, Nissly and Wohlert voting aye.

c. Wohlert moved and Nissly seconded to approve the Statement of Substantial Completion for the project.

Roll Vote: Wohlert, Nissly, Thies and Gritsch voting aye.

4. **South Iowa Falls Drainage and Utility Improvements**

Thies moved and Wohlert seconded to approve the claim for reimbursement from DOT for their portion of the project.

Roll Vote: Thies, Wohlert, Nissly and Gritsch voting aye.

5. **Iowa River Interceptor Sewer Pipe Repair**

Mitch Holtz, FOX Engineering, updated the Council of the plans for this project.

6. **Well Sites**

a. Wohlert moved and Gritsch seconded to approve the proposal for completing well siting investigations with Iowa Geological Survey (IGS) in the amount of \$28,090.

b. Nissly moved and Wohlert seconded to approve the Pine Street Well rehab and repairs this year instead of next year and moving the Elk Run project to next year instead of this year, at an estimated cost of \$60,000 for the Pine Street project.

Roll Vote: Nissly, Wohlert, Thies and Gritsch voting aye.

7. **FY2018-2019 Budget**

Wohlert moved and Thies seconded to schedule the public hearing on the adopting of the FY2018-2019 Budget for March 7, 2018 at noon in the City Manager's office.

Vote: Wohlert, Thies, Nissly and Gritsch voting aye.

NEW BUSINESS

8. **FY2016-2017 Audit**

Thies moved and Gritsch seconded to approve the FY2016-2017 Audit.

Roll Vote: Thies, Gritsch, Wohlert and Nissly voting aye.

9. **Riverbend Rally**

a. Wohlert moved and Thies seconded to approve the use of Stevens Street from Rocksylvania to Estes starting at midnight Thursday, June 28 to Monday, July 2 at noon for the beverage garden.

Roll Vote: Wohlert, Thies, Nissly and Gritsch voting aye.

b. Wohlert moved and Gritsch seconded to approve Resolution No. 2018-07 approving the closure of certain streets for Riverbend Rally from June 29 thru July 1 and July 4.

Roll Vote: Wohlert, Gritsch, Nissly and Thies voting aye.

c. Thies moved and Nissly seconded to approve the noise ordinance variance for Estes Park to accommodate the numerous Riverbend Rally activities from noon Friday, June 29 through midnight on Sunday, July 1 and then again on Wednesday, July 4 from 10:00 until midnight.

Roll Vote: Thies, Nissly, Gritsch and Wohlert voting aye.

d. Wohlert moved and Gritsch seconded to approve the noise ordinance variance for Fitz Riverbend Park from 4:00 p.m. until midnight for fireworks display on Wednesday, July 4.

Roll Vote: Wohlert, Gritsch, Thies and Nissly voting aye.

e. The noise ordinance variance for the city parking lot was not needed.

10. **Request to Purchase Property**

Wohlert moved and Thies seconded to set a bid date for the sale of 107 Pierce and require that the house be taken down and set a time frame for when the house needs to be removed by.

Roll Vote: Wohlert, Thies, Nissly and Gritsch voting aye.

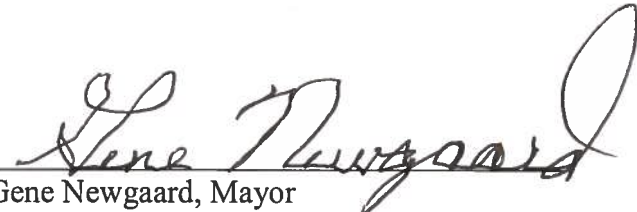
11. **Sidewalk Replacement and Repair Program**

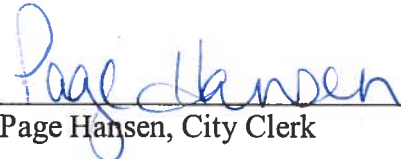
The Council reviewed the quotes received for the removal and replacement of sidewalks.

Wohlert moved and Nissly seconded to request the contractors come to the March meeting to discuss their plans for the project.
Vote: Wohlert, Nissly, Thies and Gritsch voting aye.

ADJOURNMENT

Nissly moved and Thies seconded to adjourn.
Vote: Nissly, Thies, Wohlert and Gritsch voting aye.
The meeting adjourned at 7:40 p.m.


Gene Newgaard, Mayor


Page Hansen, City Clerk